



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105
(262) 763-3717



MINUTES

City of Burlington Police and Fire Commission
City Hall
300 N. Pine Street, Burlington, Wisconsin
January 3, 2017

1. Call to Order:

Vice President Smitz called the meeting to order at 5:29 p.m.

2. Roll Call:

Commissioners in attendance: Peter Hintz, Kevin Morrow, Jeff Erickson, and William Smitz, City Fire Chief Alan Babe, and City Police Chief Mark Anderson. Commissioner Joe Busch was excused.

3. Public Comments:

None.

4. Approval of Minutes

The minutes of the November 1, 2016 meeting of the Police and Fire Commission were approved. Commissioner Morrow made the motion to approve with Commissioner Hintz seconding the motion 4 ayes the motion carried.

5. Police Chief Business

Chief Anderson let us know that the eligibility list has been exhausted as all the approved candidates have either been hired or failed part of the requirements.

6. Fire Chief Business

A. The commission convened into closed session pursuant to section 19.85 (1) (c) Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility on a motion by Commissioner Erickson and a second by Commissioner Morrow all 4 ayes carried the motion at 5:33pm.

B. The commission reconvened into open session on a motion by Commissioner Erickson seconded by Commissioner Hintz all 4 ayes carried the motion at 6:10pm.

C. 2 new candidates were added to Fire Chief Babe's eligibility list on a motion by Commissioner Erickson and a second by Commissioner Morrow 4 ayes carried the motion.

7. Police and Fire Commission Business

None.

8. Adjourn

Motion by Commissioner Erickson to adjourn; motion seconded by Commissioner Morrow; motion carried by 4 ayes at 6:12 p.m.

Respectfully submitted,
Commissioner Erickson, Secretary